

E-FILED on 12/21/05

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

VIDEO SOFTWARE DEALERS
ASSOCIATION, and ENTERTAINMENT
SOFTWARE ASSOCIATION,

Plaintiffs,

v.

ARNOLD SCHWARZENEGGER, in his
official capacity as Governor of the State of
California; BILL LOCKYER, in his official
capacity as Attorney General of the State of
California; GEORGE KENNEDY, in his
official capacity as Santa Clara County District
Attorney; RICHARD DOYLE, in his official
capacity as City Attorney for the City of San
Jose; and ANN MILLER RAVEL, in her
official capacity as County Counsel for the
County of Santa Clara,

Defendants.

No. C-05-04188 RMW

ORDER GRANTING PLAINTIFFS' MOTION
FOR A PRELIMINARY INJUNCTION

[Re Docket No. 5, 27, 28, 41, 48]

Plaintiffs move for a preliminary injunction prohibiting California state and local officials from enforcing a recently passed law, effective January 1, 2006, which requires violent video games to be labeled and prohibits the rental or sale of those games to minors ("Act"). The Act includes a

1 narrow definition of "violent video games," requires specified labeling of such games and imposes a
2 civil penalty of up to \$1,000 for violations. For the reasons given below, the court grants the
3 plaintiffs' motion for a preliminary injunction.

4 I. BACKGROUND

5 The plaintiffs are the Video Software Dealers Association ("VSDA") and the Entertainment
6 Software Association ("ESA"), two groups who describe themselves as associations of companies in
7 the video game industry. The defendants are California Governor Arnold Schwarzenegger,
8 California Attorney General Bill Lockyer, Santa Clara County District Attorney George Kennedy,
9 Santa Clara County Counsel Ann Ravel, and San José City Attorney Richard Doyle. Kennedy and
10 Ravel ("County defendants") joined the opposition filed by Schwarzenegger and Lockyer ("State
11 defendants"), so the court can generally consider the defendants as a group for the purposes of the
12 plaintiffs' motion for a preliminary injunction.¹

13 On October 7, 2005, Schwarzenegger signed into law Assembly Bill 1179, which is to take
14 effect on January 1, 2006, as new California Civil Code §§ 1746-1746.5. The Act will restrict the
15 sale and rental of certain violent video games to minors. *Id.* § 1746.1(a). The Act contains a two-
16 part definition of a "violent video game":

17 (d)(1) "Violent video game" means a video game in which the range of options
18 available to a player includes killing, maiming, dismembering, or sexually assaulting
19 an image of a human being, if those acts are depicted in the game in a manner that
20 does either of the following:

21 (A) Comes within all of the following descriptions:

22 (i) A reasonable person, considering the game as a whole, would find
23 appeals to a deviant or morbid interest of minors.

24 (ii) It is patently offensive to prevailing standards in the community as
25 to what is suitable for minors.

26 (iii) It causes the game, as a whole, to lack serious literary, artistic,
27 political, or scientific value for minors.

28 (B) Enables the player to virtually inflict serious injury upon images of
human beings or characters with substantially human characteristics in a

¹ Two weeks later, City Attorney Doyle filed a motion joining in the State and County
defendants' oppositions. Doyle raises no new arguments and plaintiffs have not objected to his
untimely joinder.

manner which is especially heinous, cruel, or depraved in that it involves torture or serious physical abuse to the victim.

(2) For purposes of this subdivision, the following definitions apply:

(A) "Cruel" means that the player intends to virtually inflict a high degree of pain by torture or serious physical abuse of the victim in addition to killing the victim.

(B) "Depraved" means that the player relishes the virtual killing or shows indifference to the suffering of the victim, as evidenced by torture or serious physical abuse of the victim.

(C) "Heinous" means shockingly atrocious. For the killing depicted in a video game to be heinous, it must involve additional acts of torture or serious physical abuse of the victim as set apart from other killings.

(D) "Serious physical abuse" means a significant or considerable amount of injury or damage to the victim's body which involves a substantial risk of death, unconsciousness, extreme physical pain, substantial disfigurement, or substantial impairment of the function of a bodily member, organ, or mental faculty. Serious physical abuse, unlike torture, does not require that the victim be conscious of the abuse at the time it is inflicted. However, the player must specifically intend the abuse apart from the killing.

(E) "Torture" includes mental as well as physical abuse of the victim. In either case, the virtual victim must be conscious of the abuse at the time it is inflicted; and the player must specifically intend to virtually inflict severe mental or physical pain or suffering upon the victim, apart from killing the victim.

(3) Pertinent factors in determining whether a killing depicted in a video game is especially heinous, cruel, or depraved include infliction of gratuitous violence upon the victim beyond that necessary to commit the killing, needless mutilation of the victim's body, and helplessness of the victim.

Id. § 1746(d).

On October 17, 2005, the plaintiffs filed a complaint, and two days later, a motion for a preliminary injunction, seeking to prevent enforcement of this new law. The plaintiffs claim the Act is unconstitutional and specifically assert that: (1) video games are a form of expression protected by the First Amendment of the U.S. Constitution, even for minors, (2) the Act's definition of "violent video game" is unconstitutionally vague, and (3) the labeling provisions of the Act run afoul of the First Amendment. The State and County defendants assert that the Act is narrowly tailored to further a compelling state interest, and that it is neither impermissibly vague nor violative of the First Amendment.

1 California is not the first state to attempt to limit minors' access to violent video games.
2 While the Ninth Circuit has yet to consider the the legislature's ability to implement such regulation,
3 the Seventh and Eighth Circuits have found specific ordinances on the subject run afoul of the First
4 Amendment. *See Am. Amusement Mach. Ass'n v. Kendrick*, 244 F.3d 572 (7th Cir. 2001);
5 *Interactive Digital Software Ass'n v. St. Louis County*, 329 F.3d 954 (8th Cir. 2003). Several district
6 courts have also struck down similar ordinances. *See Video Software Dealers Ass'n v. Maleng*, 325
7 F. Supp. 2d 1180 (W.D. Wash. 2004), *Entm't Software Ass'n v. Blagojevich*, 2005 U.S. Dist. LEXIS
8 31100 (E.D. Ill. Dec. 2, 2005) (granting permanent injunction); *Entm't Software Ass'n v. Granholm*,
9 2005 WL 3008584 (E.D. Mich. Nov. 9, 2005) (granting preliminary injunction).²

10 II. ANALYSIS

11 A. Standard for Preliminary Injunction

12 The decision to grant a preliminary injunction is within the discretion of a district court.
13 *United States v. Peninsula Communications, Inc.*, 287 F.3d 832, 839 (9th Cir. 2002). There are two
14 tests for determining whether a district court may grant a preliminary injunction. Under the
15 traditional test for granting preliminary injunctive relief, the applicant must demonstrate: "(1) a
16 likelihood of success on the merits, (2) the possibility of irreparable injury to plaintiff if the
17 preliminary relief is not granted, (3) a balance of hardships favoring the plaintiff, and (4)
18 advancement of the public interest (in certain cases)." *Dollar Rent A Car of Wash., Inc. v. Travelers*
19 *Indem. Co.*, 774 F.2d 1371, 1374 (9th Cir. 1985). Alternatively, the moving party must show "that
20 serious questions are raised and the balance of hardships tips sharply in favor of the moving party."
21 *Stuhlbarg Intern. Sales Co., Inc. v. John D. Brush and Co., Inc.*, 240 F.3d 832, 839-40 (9th Cir.
22 2001). These alternative showings "represent extremes of a single continuum, rather than two
23 separate tests." *Clear Channel Outdoor Inc. v. City of Los Angeles*, 340 F.3d 810, 813 (9th Cir.
24 2003) (internal citation and quotation marks omitted).

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27 ² The court notes that, as in the instant case, VSDA and ESA were plaintiffs in *Maleng*,
28 *Blagojevich*, and *Granholm*. *Maleng*, 325 F. Supp. 2d at 1180; *Blagojevich*, 2005 U.S. Dist. LEXIS
31100 at *1; *Granholm*, 2005 WL 3008584 at *1. VSDA was also a plaintiff in *Interactive Digital*.
329 F.3d at 954, 956.

1 **B. Analysis of Preliminary Injunction Factors**

2 **1. Likelihood of Success on the Merits**

3 First, the court considers the plaintiffs' claim that the Act is unconstitutionally vague, as an
4 impermissibly vague definition of "violent video game" would leave nothing for the defendants to
5 enforce and render the Act unconstitutional as a whole.

6 **a. Vagueness**

7 The plaintiffs claim the Act is unconstitutional because it is impermissibly vague. The Act's
8 definition of "violent video game" is a unique amalgam, but this alone does not make it
9 unconstitutionally vague. Section 1746(d)(1)(A) is essentially the obscenity standard from *Ginsberg*
10 *v. New York*, 390 U.S. 629 (1968), but directed towards depictions of violence instead of depictions
11 of nudity or sex. Section 1746(d)(1)(B) uses the phrase "especially heinous, cruel, or depraved,"
12 which appears to have been taken from Arizona's statutory list of aggravating factors for considering
13 whether to impose the death penalty. *See* Ariz. Rev. Stat. § 13-703.F.6 (2005).³ The defendants
14 submit that the definition under the Act is "exceedingly narrow." State Opp'n at 18.

15 Although "we can never expect mathematical certainty from our language," a restriction must
16 be particularly clear if it "abuts upon sensitive areas of basic First Amendment freedoms." *Grayned*
17 *v. City of Rockford*, 408 U.S. 104, 108 (1972) (parentheses removed). This precision is required
18 even for regulations designed to protect children:

19 It is essential that legislation aimed at protecting children from allegedly harmful
20 expression—no less than legislation enacted with respect to adults—be clearly drawn
21 and that the standards adopted be reasonably precise so that those who are governed
22 by the law and those that administer it will understand its meaning and application.

23 *Interstate Circuit, Inc. v. City of Dallas*, 390 U.S. 676, 689 (1968) (ellipses omitted). No court has
24 considered whether a definition of "violent video game" identical to the one in the Act is
25 unconstitutionally vague, but courts have found a number of other legislative enacted definitions
26 impermissibly vague. *See* *Maleng*, 325 F. Supp. 2d at 1190-91; *Blagojevich* 2005 U.S. Dist. LEXIS
27 31100 at *66-70; *see also* *Granholm*, 2005 WL 3008584 at *3-4.

28 ³ That there is case law on the meanings of these phrases, albeit in other contexts,
makes it more likely that they define a standard that an ordinary person can understand and apply.

1 The plaintiffs' primary argument here is that the Act's definitions are ill-suited to a medium
2 divorced from everyday reality. Video game characters can deviate from human norms to greater or
3 lesser degrees, and the plaintiffs claim this makes the second prong of the definition, which refers to
4 "images of human beings or characters with substantially human characteristics," impossible for a
5 reasonable person to apply. However, the plaintiffs overlook the limitation contained in
6 § 1746(d)(1) of the Act, which applies to both prongs of the definition: "'Violent video game' means
7 a video game in which the range of options available to a player includes killing, maiming,
8 dismembering, or sexually assaulting *an image of a human being*, if those acts are depicted in the
9 game in a manner that does either of the following." (emphasis added). The language with which
10 plaintiffs take issue, "images of human beings or characters with substantially human
11 characteristics," thus only comes into play once the acts depicted have already been determined to be
12 "killing, maiming, dismembering, or sexually assaulting an image of a human being." This does
13 make the phrase "upon images of human beings or characters with substantially human
14 characteristics" in the second prong superfluous, but "assaulting an image of a human being"
15 appears, nevertheless, to be the express requirement of the statute as written. Thus, the Act restricts
16 only certain forms of violence against "an image of a human being;" there are no restrictions on
17 violence against non-humans.

18 The plaintiffs also complain that "the Act generally uses the word 'includes' to modify the
19 specific examples of behavior covered by the definition. This open-ended definition, say plaintiffs,
20 does not confine the range of depictions that trigger the 'violent video game label.'" Mot. at 17.
21 Contrary to plaintiffs' assertion, the Act uses "includes" only once, in § 1746(d)(2)(E): "'Torture'
22 includes mental as well as physical abuse of the victim. In either case" "Either," according to
23 WEBSTER'S NINTH NEW COLLEGIATE DICTIONARY, means "being the one or the other of two." Any
24 open-endedness introduced by "includes" is immediately limited by "either" in the next sentence.
25 Torture, for the purposes of the Act, is either mental or physical abuse of a victim.

26 The Act also uses "include" once, in § 1746(d)(3): "Pertinent factors in determining whether
27 a killing depicted in a video game is especially heinous, cruel, or depraved *include* infliction of
28 gratuitous violence upon the victim beyond that necessary to commit the killing, needless mutilation

1 of the victim's body, and helplessness of the victim." (emphasis added). While this does not limit
2 what may be considered to determine whether a killing is "especially heinous, cruel, or depraved,"
3 "heinous," "cruel," and "depraved" are each cabined by the definitions of those terms in
4 § 1746(d)(2)(A)-(C).

5 The plaintiffs further object that other parts of the definition, such as "virtually inflict,"
6 "consciousness" of the "virtual victim," and "high degree of pain," have no readily-ascertainable
7 meaning in the context of a video game. While such semantic considerations do show the difficulty
8 of using language with "mathematical certainty," they do not show the Act is unconstitutionally
9 vague. It should be readily apparent to an ordinary person that with such language the Act was
10 intended to cover games in which it looks like a player can harm people in the ways described.

11 The parties submitted to the court video games and videotapes of video games being played.
12 See Jimenez Decl., Exs. A, B; Waldman Decl., Exs. A, B; Chan Decl., Exs. A, B; Carraway Decl.,
13 Exs. A, B; Borasi Decl., Exs. A, B; Rosen Decl., Exs. A, B; Morazzini Decl., Ex. A. Before oral
14 argument, the court asked the parties to attempt to apply each prong of the Act's definition of
15 "violent video game" to seven of the games included in the parties' submissions. The plaintiffs,
16 somewhat predictably, claimed that the Act was too vague to hazard a guess as to which games were
17 covered and which games were not. The defendants were not much more helpful. The State
18 defendants asserted that *Postal II* would be covered by the Act. They also pointed out that another of
19 the games was discussed in a declaration the plaintiffs submitted; one of the plaintiffs' witnesses
20 stated that *Medal of Honor: Frontline* "may" be covered by the Act. See Price Decl. ¶ 19.

21 Despite the parties' reluctance to attempt to apply the Act's definition of "violent video game"
22 to the games submitted, the court will nonetheless analyze two of the games as part of its inquiry into
23 whether the Act is impermissibly vague. As the following analyses show, the Act should be simple
24 enough for an ordinary person to apply to the games submitted to the court.⁴

25 *Postal II* involves a character who has apparently "gone postal" and decided to kill everyone
26 he encounters. Morazzini Decl., Ex. A. The game involves shooting both armed opponents, such as

28 ⁴ The court has generally only considered the videotape evidence. However, two of the
games, *Jade Empire* and *Full Spectrum Warrior*, were also played.

1 police officers, and unarmed people, such as schoolgirls. *Id.* Girls attacked with a shovel will beg
2 for mercy; the player can be merciless and decapitate them. *Id.* People shot in the leg will fall down
3 and crawl; the player can then pour gasoline over them, set them on fire, and urinate on them. *Id.*
4 The player's character makes sardonic comments during all this; for example, urinating on someone
5 elicits the comment "Now the flowers will grow." *Id.*

6 The court agrees with the State defendants that *Postal II* would fall within the Act's definition
7 of "violent video game". First, "the range of options available to a player includes killing, maiming,
8 dismembering, or sexually assaulting an image of a human being," as required by § 1746(d). The
9 game also meets both prongs of the definition (though either alone is sufficient). Shooting
10 schoolgirls in the knee and then setting them afire appeals to the deviant interests of minors,
11 satisfying § 1746(d)(1)(A)(i). Whether something is "patently offensive" under community
12 standards is a question of fact, *see Reno v. ACLU*, 521 U.S. 844, 873-74 (1997), but the court can
13 easily imagine that *Postal II* "is patently offensive to the standards" of some communities "as to what
14 is suitable for minors," satisfying § 1746(d)(1)(A)(ii). The game appears to have no "literary,
15 artistic, political, or scientific value for minors," satisfying § 1746(d)(1)(A)(iii). The game thus is a
16 "violent video game" under the first definition in the Act. Furthermore, shooting schoolgirls in the
17 kneecap is inflicting serious injury, and then setting them afire and urinating on them as they crawl
18 about is especially cruel and depraved (as those terms are defined in the Act) and constitutes torture.
19 This satisfies § 1746(d)(1)(B).

20 Conversely, *Full Spectrum Warrior* would not be a "violent video game" under the Act. The
21 player controls two four-man U.S. Army squads fighting in an Afghanistan-like urban environment.
22 Carraway Decl., Exs. A, B. The squad members have personalities; they complain about their
23 mission and use profanity when they come under heavy fire. *Id.* Careful planning is necessary to
24 succeed; much of the game is spent using one squad to distract an enemy while the other squad
25 circles around him to get a good shot. *Id.* Enemies are usually shot at a distance, and they fall down
26 bloodlessly when shot or killed with grenades. *Id.*

27 In *Full Spectrum Warrior*, "the range of options available to a player includes killing,
28 maiming, dismembering, or sexually assaulting an image of a human being," as required by

1 § 1746(d). However, it would be hard to say that U.S. military operations appeal to the deviant or
2 morbid interests of minors. Also, the game has some political value. It thus does not satisfy the first
3 part of the Act's definition, § 1746(d)(1)(A). Also, there is no way to kill enemies that is especially
4 heinous, cruel, or depraved; killings are generally at a distance and fairly impersonal. This does not
5 satisfy the second part of the Act's definition, § 1746(d)(1)(B).

6 The plaintiffs have not shown they are likely to succeed on their claim that the Act is
7 unconstitutionally vague.

8 **b. First Amendment**

9 The court next considers the plaintiffs' claim that the Act runs afoul of the First Amendment.
10 Because the statutes and ordinances at issue in *Kendrick*, *Interactive Digital*, *Blagojevich*, and
11 *Granholm* are not materially distinguishable from the Act, the court finds that the plaintiffs are likely
12 to succeed on the merits or at least that serious questions are raised in this portion of their case.

13 **i. Survey of Prior Cases**

14 As several courts have recently considered to what extent the First Amendment allows
15 governments to limit minors' access to video game violence, the court will summarize the relevant
16 cases.

17 In *Kendrick*, the Seventh Circuit reversed a district court's denial of a preliminary injunction
18 against enforcement of a city ordinance. 244 F.3d at 573-4, 580. This ordinance required parents to
19 accompany minors who wished to play video games containing "graphic violence" in public places.
20 *Id.* at 573. Judge Richard Posner, writing for the panel, explored the difference between sexual
21 obscenity and violence. *Id.* at 574-76. Judge Posner did not explicitly select a standard of review for
22 the ordinance at issue, though he did state that the city's grounds for promulgating it had to "be
23 compelling and not merely plausible." *Id.* at 576. He also expressed doubt that a government could
24 have a compelling interest in preventing minors from playing violent video games. 244 F.3d at 576-
25 79. Judge Posner noted that the City had little data to compel a conclusion that the games covered
26 by the ordinance increased aggressive behavior in minors. *Id.* at 578-79. Among the evidence was
27 some of the work of Craig Anderson. *Id.* at 578. Judge Posner concluded that a preliminary
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1 injunction was appropriate because the ordinance's "conjectural" benefits were outweighed by the
2 risk of infringing on First Amendment rights. *Id.* at 580.

3 In *Interactive Digital*, the Eighth Circuit reversed a district court and ordered a permanent
4 injunction against enforcement of a county ordinance that forbade anyone to "sell, rent, or make
5 available graphically violent video games to minors." 329 F.3d at 956. The court expressly held that
6 the ordinance should be analyzed using strict scrutiny, rejecting the County's suggestion to use the
7 less stringent standard from *Ginsberg*. *Id.* at 958-60. The County presented a psychologist who
8 claimed that playing violent video games increased aggressive thoughts and behavior, but the court
9 found this testimony fell short of the required "substantial supporting evidence" necessary to justify
10 the ordinance. *Id.* at 958-59.

11 In *Maleng*, Chief Judge Robert S. Lasnik of the Western District of Washington ruled on
12 cross-motions for summary judgment that a Washington state statute violated the First Amendment.
13 325 F. Supp. 2d at 1183, 1190. The statute at issue forbade the distribution to minors of video
14 games involving violence against law enforcement personnel. *Id.* at 1190. The court found that the
15 obscenity standard from *Ginsberg* was inappropriate because the statute did not cover sexually
16 explicit material, and instead applied strict scrutiny. *Id.* at 1185-86. The court found that the State
17 had not carried its burden of proving that games covered by the statute caused aggressive feelings or
18 behavior. *Id.* at 1189. The court further ruled that the statute was "both over-inclusive and under-
19 inclusive" because the set of games covered by the statute did not reflect the harms the legislature
20 sought to alleviate; the statute was therefore not narrowly tailored. *Id.*

21 In *Granholm*, a district court preliminarily enjoined enforcement of a statute that would
22 prohibit distribution of certain violent video games to minors. 2005 WL 3008584 at *1. The statute
23 applied only to games that satisfied both parts of a two-part definition of "ultra-violent explicit video
24 game;" one of these parts was modeled on the statute upheld in *Ginsberg*. 2005 WL 3008584 at *1.
25 The court ruled that the statute under consideration, as a content-based restriction on expression, was
26 subject to strict scrutiny. *Id.* at 2. The court found that the evidence considered by the legislature,
27 including studies by Anderson, were unlikely to be sufficient to "demonstrate a compelling interest
28 in preventing a perceived harm." *Id.* at *3 (quotation marks removed). The court found that the

1 statute was not narrowly tailored and was likely to have a chilling effect on adults' free expression
2 because it would cause video game creators to steer clear of the boundaries of the statutory
3 definition. *Id.*

4 Finally, in *Blagojevich*, a district court permanently enjoined enforcement of an Illinois
5 statute criminalizing the sale or rental of certain violent video games to minors. 2005 U.S. Dist.
6 LEXIS 31100 at *2-3, 7-8. The court interpreted *Kendrick* as applying strict scrutiny and found that
7 the statute was "a content-based regulation subject to the strictest scrutiny under the First
8 Amendment." *Id.* at 52, 55. Among the justifications for the statute were "preventing violent,
9 aggressive, and asocial behavior" and "preventing psychological harm to minors." *Id.* at *53. The
10 proffered evidence justifying the statute included fourteen studies by Anderson. *Id.* at *10-11. The
11 court, after a trial, found Anderson's studies unpersuasive, stating "that neither Dr. Anderson's
12 testimony nor his research establish a solid causal link between violent video game exposure and
13 aggressive thinking and behavior." *Id.* at *24-25. The court was concerned that Anderson's research
14 did not establish a causal link between violent video games and violent behavior, did not assess the
15 significance of any link, and did not compare video games to other forms of media violence to which
16 minors are exposed. *Id.* at *25-27.

17 The court in *Blagojevich* also considered the constitutionality of a provision requiring violent
18 games covered by the statute to bear a two-square-inch label stating "18". *Id.* at *7, 83. The court
19 rejected the argument that the labeling provision should be analyzed under the commercial speech
20 standard of *Zauderer v. Office of Disciplinary Counsel*, 471 U.S. 626 (1985). *Id.* at *83-85. The
21 court instead found the labeling requirement to be constitutionally-impermissible compelled speech
22 under *Riley v. National Federation of Blind, Inc.*, 487 U.S. 781 (1988). *Id.* at *85-86.

23 **ii. The California Statute**

24 The Act will regulate video games, which, even though mere entertainment, are nonetheless
25 protected by the First Amendment. *See Interactive Digital*, 329 F.3d at 957-58. Children "are
26 entitled to a significant measure of First Amendment protection." *Erznoznik v. City of Jacksonville*,
27 422 U.S. 205, 212 (1975). The Act seems primarily designed to restrict minors' access to a class of
28 particularly violent video games.

1 As an initial matter, the parties dispute what analytical framework the court should use to
2 evaluate the Act. The plaintiffs suggest that of *Brandenburg v. Ohio*, 395 U.S. 444 (1969). Under
3 *Brandenburg*, a state may regulate expression it fears will cause unlawful or violent behavior only if
4 it can prove the expression "is directed to inciting or producing imminent lawless action and is likely
5 to incite or produce" such action. *Id.* at 447. The Act seems to be intended more to prevent harm to
6 minors than preventing minors from engaging in real-world violence. *See* Cal. A.B. 1179 § 1.

7 The defendants claim the Act should be analyzed using the Supreme Court's decision in
8 *Ginsberg v. New York*, 390 U.S. 629 (1968). In *Ginsberg*, the Court allowed New York to restrict
9 the access of minors to material with nudity or sexual content, even though such a restriction on
10 adults would have been invalid. *Id.* at 634-43. The New York statute forbade the sale of material
11 deemed "harmful to minors" to those under seventeen years of age, and defined

12 "[h]armful to minors" [as] any description or representation, in whatever form, of
13 nudity, sexual conduct, sexual excitement, or sadomasochistic abuse, when it:

14 (i) predominantly appeals to the prurient, shameful or morbid interest of
15 minors, and

16 (ii) is patently offensive to prevailing standards in the adult community as a
17 whole with respect to what is suitable material for minors, and

18 (iii) is utterly without redeeming social importance for minors.

19 *Id.* 646. The Court allowed the statute at issue in *Ginsberg* to stand because the New York
20 legislature had a rational basis for limiting minors' access to such obscene material. *Id.* 643. Neither
21 the Supreme Court nor the Ninth Circuit has ever extended the *Ginsberg* analysis beyond sexually-
22 obscene material. *Maleng*, 325 F. Supp. 2d at 1186. Nor, on the other hand, have the plaintiffs
23 shown that either the Supreme Court or the Ninth Circuit has ever held that sexual obscenity
24 represents a unique category of expression that is the only category to which a state may permissibly
25 restrict minors' access without running afoul of the First Amendment.

26 The defendants have been unable to explain why the deferential standard of *Ginsberg* should
27 also be used to analyze California's attempt to limit minors' access to violent video games. At oral
28 argument, the County defendants expressed the view that there are few constitutional boundaries to a
state's power to limit minors' access to expression that the State can establish is harmful to minors.
As examples, the County defendants suggested that a state could regulate a minor's access to games

1 about embezzling, bomb building, and shoplifting, without violating the First Amendment, if a
2 causal connection with harm to children could be established. No court has previously endorsed
3 such a limited view of minors' First Amendment right. The prevailing view, and the one this court
4 will follow, is that limitations on a minor's access to violent expression are subject to strict scrutiny.
5 However, even under strict scrutiny analysis, a court must consider the potential harm to a child that
6 is being addressed by any legislation that limits a child's access to expression.

7 "Content-based regulations are presumptively invalid." *R.A.V. v. City of St. Paul*, 505 U.S.
8 377, 382 (1992). A state may limit expression based on content only if the state (1) has a compelling
9 interest and (2) "chooses the least restrictive means to further the articulated interest." *Sable*
10 *Communications of Cal., Inc. v. F.C.C.*, 492 U.S. 115, 126 (1989). "[T]here is a compelling interest
11 in protecting the physical and psychological well-being of minors." *Id.* The Seventh Circuit in
12 *Kendrick* nevertheless expressed doubt that government could have a compelling interest in
13 preventing minors from playing violent video games. 244 F.3d at 576-79. Judge Posner, writing for
14 the panel, stated that "shield[ing] children right up to the age of 18 from exposure to violent
15 descriptions and images would not only be quixotic, but deforming; it would leave them unequipped
16 to cope with the world as we know it." *Id.* at 577. It is uncertain that even if a causal link exists
17 between violent video games and violent behavior, the First Amendment allows a state to restrict
18 access to violent video games, even for those under eighteen years of age.

19 Also, a state "must demonstrate that the recited harms are real, not merely conjectural, and
20 that the regulation will in fact alleviate these harms in a direct and material way." *Turner*
21 *Broadcasting Sys., Inc. v. F.C.C.*, 512 U.S. 664, 622 (1994). The State defendants point to a four-
22 and-a-half-page bibliography as compelling evidence the California legislature considered when
23 passing the Act. *See* Notification of Manual Filing, App. A at 14-18. This bibliography lists two
24 pages of articles by Craig Anderson dealing with the relationship between violence and video games.
25 *Id.* at 14-16. (It also lists material on the questionable constitutionality of restricting minors' access
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1 to violent video games, *id.* at 14,⁵ 18,⁶ and websites for interest groups, *id.* at 17,⁷ 18.⁸) The court in
2 *Blagojevich*, after a trial, found Anderson's studies unpersuasive, stating "that neither Dr. Anderson's
3 testimony nor his research establish a solid causal link between violent video game exposure and
4 aggressive thinking and behavior." 2005 U.S. Dist. LEXIS 31100 at *25-26. The court was
5 concerned that Anderson's research did not establish a causal link between violent video games and
6 violent behavior, did not assess the significance of any link, and did not compare video games to
7 other forms of media violence to which minors are exposed. *Id.* at 23-27. This court anticipates that
8 the defendants here may face similar problems proving the California legislature made "reasonable
9 inferences based on substantial evidence." *See Turner*, 512 U.S. at 666.

10 To be valid, the Act must pass muster under strict scrutiny. Whether, as the court in
11 *Kendrick* indicated, the First Amendment may prevent a state from having a legitimate compelling
12 interest in restricting the access of minors to violent video games, or, as the court in *Blagojevich*
13 ruled, Anderson's research is insufficient to show such a compelling interest, the plaintiffs have
14 shown they are likely to succeed on the merits of their claim that the Act violates the First
15 Amendment, or at least that serious questions are raised.

16 c. Labeling Requirement

17 In *Central Hudson Gas & Electric v. Public Service Commission of New York*, the Supreme
18 Court explained the strength of the First Amendment in the commercial context:

19 For commercial speech [to be protected by the First Amendment,] it at least must
20 concern lawful activity and not be misleading. Next, we ask whether the asserted
21 governmental interest is substantial. If both inquiries yield positive answers, we must
22 determine whether the regulation directly advances the governmental interest
23 asserted, and whether it is not more extensive than is necessary to serve that interest.

24 447 U.S. 557, 566 (1980).

25 ⁵ Vikram David Amar, Alan Brownstein, *Can States Constitutionally Regulate Video Games, As California Is Considering Doing?: The First Amendment Framework That Would Probably Apply*, FindLaw (Apr. 30, 2004) at http://writ.news.findlaw.com/commentary/20040430_brownstein.html.

26 ⁶ *Maleng*, 325 F. Supp. 2d 1180.

27 ⁷ Mothers Against Violence in America, <http://www.mavia.org>.

28 ⁸ National Institute on Media and the Family, <http://www.mediafamily.org>.

1 The Act requires video games that meet its definition of "violent" to be labeled, on the front
2 of the package, with a white "18" outlined in black and at least two inches square. § 1746.2. This
3 provision is not unconstitutional, despite plaintiffs' suggestion otherwise, merely because it conflicts
4 with the industry's voluntary ratings system. However, the Supreme Court has stated that "[a] court
5 should not assume a plausible, less restrictive alternative would be ineffective; and a court should
6 not presume parents, given full information, will fail to act." *United States v. Playboy Entm't Group,*
7 *Inc.*, 529 U.S. 803, 824 (2000). The parties disagree whether the labeling provision affects
8 commercial speech and thus is to be analyzed under *Zauderer*, or whether the provision compels
9 speech and is to be analyzed under *Riley*. The court in *Blagojevich* found a very similar labeling
10 provision to be compelled speech and violative of the First Amendment. 2005 U.S. Dist. LEXIS
11 31100 at *85, 86. Defendants here have made no argument that the Act's labeling requirement is
12 permissible under *Riley*, and the court finds that the plaintiffs have shown they are likely to succeed
13 on the merits of their claim that, or at least have raised serious questions about whether, the Act's
14 labeling provision violates the First Amendment.

15 **2. Threat of Irreparable Injury**

16 The Supreme Court has stated that "[t]he loss of First Amendment freedoms, for even
17 minimal periods of time, unquestionably constitutes irreparable injury." *Elrod v. Burns*, 427 U.S.
18 347, 373 (1976). To the same extent plaintiffs are likely to succeed on their claim the Act violates
19 the First Amendment, they have shown a threat of irreparable harm. On the other hand, a court
20 should not freely enjoin an action of a legislature, because "it is clear that a state suffers irreparable
21 injury whenever an enactment of its people or their representatives is enjoined." *Coalition for Econ.*
22 *Equity v. Wilson*, 122 F.3d 718, 719 (9th Cir. 1997). Further, a state has an "interest in the well-
23 being of its youth." *ACLU*, 521 U.S. at 865. However, a preliminary injunction would, if defendants
24 ultimately prevail, only slightly delay enforcement of the Act, and the Supreme Court has noted that
25 "[t]he purpose of a preliminary injunction is merely to preserve the relative positions of the parties
26 until a trial on the merits can be held." *Univ. of Tex. v. Camenisch*, 451 U.S. 390, 395 (1981).
27 Plaintiffs have shown potential irreparable harm.

1 **3. Balance of Hardships**

2 If this court does not preliminarily enjoin enforcement of the Act, the plaintiffs' members will
3 have to institute labeling and monitoring as mandated by the Act, which plaintiffs claim will infringe
4 upon their members' First Amendment rights, as well as the First Amendment rights of minors in
5 California. It will also involve considerable expense to implement. If the court does preliminarily
6 enjoin enforcement of the Act, the defendants will merely be delayed a short time in implementing
7 the Act, if it is ultimately found to be constitutional. The court finds that the balance of hardships
8 weighs in favor of the plaintiffs.

9 **4. Public interest**

10 There is a definite public interest in First Amendment freedoms, but this has been discussed
11 already in the section on the plaintiffs' likelihood of success on the merits. The defendants claim
12 there is a substantial public interest in protecting minors from the psychological harms they claim
13 violent video games inflict. The public interest also would favor allowing the public's elected
14 officials legislate, as the public elected them to do. The public also has a strong interest in enjoying
15 its First Amendment freedoms. This factor does not significantly weigh in favor of either side.

16 **C. Conclusion**

17 The plaintiffs have shown at least that serious questions are raised concerning the States'
18 ability to restrict minors' First Amendment rights in connection with exposure to violent video
19 games, including the question of whether there is a causal connection between access to such games
20 and psychological or other harm to children. The balance of hardships tips sharply in the plaintiffs'
21 favor as the potential infringement of First Amendment rights and the costs in time and expense of
22 implementing the Act outweigh the potential harm of a short delay in the implementation of the Act,
23 if ultimately held constitutional.

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III. ORDER

For the foregoing reasons, the court grants the plaintiffs' motion for a preliminary injunction. The defendants and their agents are hereby preliminarily enjoined from enforcing any provision of the Act (future California Civil Code §§ 1746-1746.5) until further order of this court.

DATED: 12/21/05

Ronald M. Whyte
RONALD M. WHYTE
United States District Judge

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14 Dated: _____

12/21/05


Chambers of Judge Whyte